



0004475951

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney  
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0004475951

Date Filed: 11/3/2021 5:34:43 AM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Elizabeth Arden, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
Elizabeth Arden, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

FLORIDA

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

## 5. The complete street address of the principal office is:

Principal Office Address

880 SOUTHWEST 145TH AVENUE, SUITE #200  
PEMBROKE PINES, FL 33027

## 6. The mailing address of the principal office is:

Mailing Address

C/O TAX DEPT  
2147 ROUTE 27  
EDISON, NJ 08817-3365

## 7. Registered Agent Name and Address

Registered Agent

CORPORATE CREATIONS NETWORK INC  
Commercial Registered Agent

Physical Address

950 W BANNOCK ST #1100  
BOISE, ID 83702

Mailing Address

950 W BANNOCK ST #1100  
BOISE, ID 83702

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Debra Perelman	President	ONE NEW YORK PLAZA NEW YORK NEW YORK, NY 10004
Denise Walsh	Vice President, Taxes	C/O TAX DEPT 2147 ROUTE 27 EDISON, NJ 08817-3365
Victoria Dolan	Vice President	ONE NEW YORK PLAZA NEW YORK NEW YORK, NY 10004



Cari Robinson	Interim Corporate Secretary	ONE NEW YORK PLAZA NEW YORK, NY 10004
Jeffrey Kennel	Treasurer	ONE NEW YORK PLAZA NEW YORK NEW YORK, NY 10004
Alison Hinds-Pearl	Vice President and Chief Compliance Officer	ONE NEW YORK PLAZA NEW YORK NEW YORK, NY 10004
Alexandra Gerber	Vice President and Assistant Secretary	ONE NEW YORK PLAZA NEW YORK NEW YORK, NY 10004
Steven Rosenthal	Vice President and Assistant Secretary	ONE NEW YORK PLAZA NEW YORK NEW YORK, NY 10004
Yago Cuesta	Assistant Secretary	ONE NEW YORK PLAZA NEW YORK NEW YORK, NY 10004
Liz Shea	Assistant Secretary	ONE NEW YORK PLAZA NEW YORK NEW YORK, NY 10004
Josep Maria Rovira	Assistant Secretary	ONE NEW YORK PLAZA NEW YORK NEW YORK, NY 10004
Victoria Dolan	Director	ONE NEW YORK PLAZA NEW YORK NEW YORK, NY 10004
Ravi Sankar	Director	ONE NEW YORK PLAZA NEW YORK NEW YORK, NY 10004
Ely- Bar Ness	Director	ONE NEW YORK PLAZA NEW YORK NEW YORK, NY 10004

Signature of individual authorized by the entity to sign:

*Denise Walsh* 11/03/2021

Sign Here Date

Job Title: Vice President, Taxes

# *State of Florida*

## *Department of State*

I certify from the records of this office that ELIZABETH ARDEN, INC. is a corporation organized under the laws of the State of Florida, filed on September 28, 1960.

The document number of this corporation is 240627.

I further certify that said corporation has paid all fees due this office through December 31, 2021, that its most recent annual report/uniform business report was filed on April 30, 2021, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Twelfth day of October, 2021*



*Lawrence Denney*  
Secretary of State

Tracking Number: 7613231334CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>